F 990000 4990 TRANSMITTAL LETTER

·
To: Qualification/Tax Lien Section Division of Corporations
SUBJECT: WILSON AG SERVICE FNC.
(Name of comporation - must include suffix)
7000029856179
Dear Sir or Madam; -09/13/9901134001 *****78.75 *****78.75
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
KATHERINE K. WILSON
(Name of Person)
WILSON AG SERVICE INC.
(Firm/Company)
329 BISHOP DR
(Address)
LONDON, OH 43140
(City/State/Zip)
Should you need to call someone concerning this matter, please call:
(Name of Person) at (740) 852-8822 (Name of Person) (Area Code & Daytime Telephone Number)
1000 -10
STREET ADDRESS: MAILING ADDRESS:
Qualification/Tax Lien SectionQualification/Tax Lien SectionDivision of CorporationsDivision of Corporations409 E. Gaines St.P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 22, 1999

KATHERINE K. WILSON WILSON AG SERVICE INC. 329 BISHOP DR LONDON, OH 43140

SUBJECT: WILSON AG SERVICE INC.

Ref. Number: W99000021800

We have received your document for WILSON AG SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application must be typewritten or printed in ink.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 299A00046350

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Ag Service Inc. ration; must include the word "INCORPORATE!	y", "COMPANY", "CORPORA	TION" or		
	viations of like import in language as will clearly in partnership if not so contained in the name at pr	*	istead of a		
2. Ohio	under the law of which it is incorporated)	3. 31-1220273 (FEI number, if a	oplicable)		—- =
4. 06-01-9	94 . Pe	erpetual			-
(Dat	e of incorporation) 5. (Durat	ion: Year corp. will cease to ex	istor "perpetual")	•	
6. Have no	ot yet started-Pending al	ll permits and h	earings.		
(Date first	transacted business in Florida.) (SEE SECTION	S 607.1501, 607.1502 and 817.1	.55, F.S.)		`-
7. 329 Bis	shop Dr.	-	:		
London	Oh 43140 - 8585	<u> </u>			
	(Current mailing address)			
8. Concret	e Restoration (Repair case) of corporation sutherized in home state or cour	coat and seal co	ncrete drivew	ays)	
9. Name and str	eet address of Florida registered agent: (F	P.O. Box or Mail Drop Box N	iOT acceptable)		
Name:	Katherine K. Wilson		<u> </u>		
Office Address:	4021 Orange Grove Blvd.	· · · · · · · · · · · · · · · · · · ·			
	N. Ft. Myers, Fl	, Florida, 33903	··- ·· ·		. == ·.
		(Dip code)			
10. Registered a	gent's acceptance:				
Having been name	d as registered agent and to accept service of pro	ocess for the above stated corna	ration at the place devian	nteë in	
tkis application, I i	sereby accept the appointment as registered ages	it and agree to act in this canac	ity. I further agree to com	nofit	
wiin ine provisions the obligations of n	of all statutes relative to the proper and complet ty position as registered agent.	le performance of my duties, an	d I am familiar with and i	rccept	
_	Vature 2 111	0 ~~			

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ALREADY SENT IN (HELD BY Shawn Logan)

12. Names and addresses of officers and/or directors: (Street address ONLY-P.O Box NOT acceptable)

James A. Wilson
329 Bishop Dr.

London, Oh 43140-8585

PRESIDENT
Secretary

PAGE 03

- AMY LEACH

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)	
Chairman:		T = == 1 = == ;;
Address: _		-
_		
Vice Chair	man:	
Address: _		
_		- <u>-</u>
Director: _		• ·
Address: _		- ,
		<u>- 21, april</u>
Director:		-
		<u> </u>
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	-
President:	JAMES A. WILSON	yes made at the second
Address:	329 BISHOP DR.	- · · · · · · · · · · · · · · · · · · ·
. ,	LONDON, OH 43140-8585	<u> </u>
Vice Presi	dent:	-
Address:		
		i - p
Secretary:	KATHERINE K. WILSON	
Address:	329 BISHOP DR.	<u> </u>
	- OUTPOR - OT - 424.40 OF OF	
Treasurer		/4=
Address:		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	·
13.	ratherine K. Wilson	
1.51	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. KAT	THERINE K. WILSON SECRETARY (Typed or printed name and capacity of person signing application)	 ,
	(1 Abor or brancor nonce were colonord or berger nebrude abbuses	

UNITED STATES OF AMERICA STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WILSON AG SERVICE INC., an Ohio Corporation, Charter No. 711309, having its principal location in Plain City, County of Madison, was incorporated on October 26, 1987, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Conneth Blackmell

Columbus, Ohio on

September 10, 1999

J. Kenneth Blackwell

. Secretary of State